

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA**

ROBERT KOFFLER,

Plaintiff,

v.

LERA INVESTMENT TECHNOLOGIES, INC.,

Defendant.

Case No. 1:24-cv-24563-RKA

**DEFENDANT LERA INVESTMENT TECHNOLOGIES, INC.'S CERTIFICATE OF
INTERESTED PARTIES AND CORPORATE DISCLOSURE STATEMENT**

Defendant Lera Investment Technologies, Inc. ("Defendant"), by and through undersigned counsel, and pursuant to Federal Rule of Civil Procedure 7.1 and this Court's December 23, 2024 Order [ECF No. 6], respectfully submits this Certificate of Interested Parties and Corporate Disclosure Statement, and states:

1. Defendant is a privately held company, and no parent company or publicly held corporation owns 10% or more of Defendant's stock.

2. Defendants disclose the following list of persons, associated persons, firms, partnerships, or corporations that have a financial interest in the outcome of this case:

- a. Robert Koffler
- b. Lera Investment Technologies, Inc.
- c. LIT Argentina S.R.L.
- d. LIT Australia Pty Ltd
- e. LIT Brazil Ltda
- f. Lera Investment Technologies Canada Limited
- g. LIT Chile SpA

- h. LIT China Company Limited
- i. Lera Investment Technologies Colombia S.A.S.
- j. LIT Egypt LLC
- k. LIT Germany GmbH
- l. Lera Investment Technologies Hong Kong
- m. Lera Investment Technologies India Private Limited
- n. PT LIT Technologies Indonesia
- o. Lera Investment Technologies Ireland Limited
- p. LIT Italia S.R.L.
- q. LIT JAPAN KK
- r. LIT Lera Investment Technologies Kenya Limited
- s. Lera Technologies Malaysia Sdn. Bhd.
- t. Lera Technologies Mexico S. de R.L. de C.V.
- u. LIT Morocco SRL
- v. Lera Investment Technologies Peru S.A.C.
- w. LIT US LLC (Branch)
- x. Lera Investment Technologies RUS Limited Liability Company
- y. Lera Investment Technologies Singapore Pte. Ltd.
- z. LIT South Africa (PTY) Ltd
- aa. Lera Investment Technologies Spain, S.L.U.
- bb. LIT Helvetica GmbH
- cc. LIT Technologies Thai Limited
- dd. LIT Pakistan Private Limited

- ee. Lera Technologies Philippines Inc
- ff. Lera Turkey Investment Technologies Trading LLC
- gg. Lera Investment Technologies Ukraine LLC
- hh. Lera Investment Technologies UK Limited
- ii. LIT Korea LTD
- jj. LIT US LLC
- kk. LIT Digital Infrastructure, LLC
- ll. LIT Insurance Holdings LLC
- mm. LERA INVESTMENT TECHNOLOGIES VIETNAM COMPANY
LIMITED
- nn. Camilo Montana Pradilla
- oo. MG Revocable Trust
- pp. The Montana Gonzalez Family Irrevocable Trust
- qq. 530 Mashta, LLC
- rr. Syndicated Investors
- ss. Kickstart Seed Fund VI LP
- tt. Clearly Holdings LLC
- uu. Sandra Osuna de Holschneider
- vv. Crisoforo A. Lozano
- ww. Mauricio S. Esquino
- xx. Thor Equity Trust USA
- yy. Dinamo Holding Trust – USA
- zz. Catetes Trust USA

aaa. Tri-Cap Holdings, LLC
bbb. Mark Migdal & Hayden
ccc. Maia Aron, Esq.
ddd. Charles M. Garabedian, Esq.
eee. De La Peña Group, P.A.
fff. Leoncio E. de la Peña D., Esq.
ggg. Otto C. de Cordoba. Esq.
hhh. Tracy Pérez, Esq.

Dated: January 6, 2025

Respectfully submitted,

MARK MIGDAL & HAYDEN
80 S.W. 8th Street, Suite 1999
Miami, Florida 33130

By: s/ Maia Aron
Maia Aron, Esq.
Florida Bar. No. 17188
maia@markmigdal.com
eservice@markmigdal.com
Charles M. Garabedian, Esq.
Florida Bar No. 1000974
charles@markmigdal.com
eservice@markmigdal.com

CERTIFICATE OF SERVICE

I hereby certify that I filed the foregoing document (including any attached exhibits and documents) electronically on the Court's CM/ECF docket on January 6, 2025, which served same electronically upon all counsel of record.

By: s/ Maia Aron